

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

January 26, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, January 19, 2010, pp.4-7**
- IV. Budget Amendments – Yes, pp.8-10**
- V. New Business, pp. 13-40**
- VI. Continuing Business / Presentations**
 - A. Planning Committee, pp.41-44**
 - B. Road Fund Update**
 - Mr. Mike Webb, Commissioner, Department of
Public Works & Development**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Amendment No. 2 to Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. Regarding the Tenant-Based Rental Assistance Program in Lexington-Fayette. (042-10) (P. King/Rumpke).

This request will authorize amendment no. 2 to subrecipient agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. to modify the scope of work and extend the performance period through June 30, 2011 for HOME Investment Partnerships Program funds in support of the Tenant-Based Rental Assistance program in Lexington-Fayette. There are no other changes associated with this amendment.**pp.13-15**

- B. Authorization to Approve a Letter of Commitment and Application by Downtown Lexington Corporation (DLC) to the Kentucky Heritage Council, Kentucky Main Street Program for Lexington Main Street Program. (045-10) (Askew)

This request will authorize the approval of a letter of commitment and an application by DLC to the Kentucky Heritage Council, Kentucky Main Street program to continue the Lexington Main Street program.**pp.16-18**

- C. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management. (041-10) (Allen/Taylor)

This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) position of Administrative Officer (Grade 118E) in the Division of Waste Management for a 4-year term. The fiscal impact for FY2010 is \$26,206.94. The annual impact is \$76,708.93. This position will be funded by the Urban Services District fund balance.**p.19**

- D. Authorization to Accept an Award from the Kentucky Energy and Environment Cabinet (EEC), Department for Environmental Protection (DEP), Division of Water for the Wolf Run Watershed Based Plan. (044-10) (P. King/Taylor)

This request will authorize the acceptance of federal funds from the Environmental Protection Agency in the amount of \$174,125 from the Kentucky EEC, DEP, Division of Water for the Wolf Run Watershed Based Plan for the development of a watershed plan to reduce nonpoint source pollution in Wolf Run Creek. The Friends of Wolf Run, the University of Kentucky, Kentucky Geologic Survey, Kentucky River Basin Coordinator, Southland Drive Business Association and the Kentucky Water Resources Institute will participate in the project. A match of 40% (\$116,083) is required and will come from time documented by volunteers (\$24,282), The Department of Environmental Quality, Divisions of Environmental Policy and Water Quality Laboratory, associated indirect costs (\$69,301) and funds in the amount \$22,500 for a total of \$290,208.**p.20**

- E. Authorization of Change Order No. 1 to Contract with Machinex Technologies, Inc. Regarding the Modification to Existing Single Stream – Materials Recycling Facility (MRF) Project. (047-10) (Taylor)
This request will authorize change order no. 1 to increase contract amount by \$345,455 with Machinex Technologies, Inc. regarding the modification to existing single stream – MRF project. This change will allow for an aluminum sorting platform, a baler / lengthened presort station, perforator package, increase in fiber screen, modify the glass system, reuse existing C-3 conveyor and eliminates the vibratory conveyor and cost for additional freight. Original contract amount was \$3,516,455. New contract amount is \$3,861,910. Funds are budgeted.**pp.21-25**
- F. Authorization to Amend Resolution No. 473-2009 Regarding License and Maintenance Agreements with Coplogic, Inc. on Behalf of the Department of Public Safety, Division of Police. (046-10) (Bastin/Bennett)
This request will authorize an amendment to resolution no. 473-2009 to correct the accounting line and change the amount not to exceed from \$24,750 to \$29,700 regarding license and maintenance agreement with Coplogic, Inc. on behalf of the Division of Police. Funds are budgeted.**pp.26-27**
- G. Authorization of Street Name and Property Address Numbers Change within Council District 10 for the Enhanced 911 System. (048-10) (Lucas/Bennett)
This request will authorize a change to street name and property address numbers of 125 and 135 Moore Drive to 2555 and 2535 Nicholasville Road respectively within Council District 10 for the proper operation of the Enhanced 911 system.**pp.28-29**
- H. Authorization of a Lease Agreement with Eastern Kentucky University (EKU) for Additional Space at 1306 Versailles Road for the Consolidated Health Center Program. (049-10) (Askew)
This request will authorize a lease agreement with ECU for additional space of 3,100 square feet at 1306 Versailles Road for the Consolidated Health Center program and amends lease agreement approved by resolution no. 777-2006 dated December 7, 2006.**pp.30-40**